

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
SECTION 35, CARPENTER TOWNSHIP, STEELE COUNTY, NORTH DAKOTA
JULY 31, 2015

The Southeast Cass Water Resource District met on July 31, 2015, at 2:00 p.m. at the Upper Maple River Dam site in Section 35, Carpenter Township, Steele County, North Dakota.

Present were Dan Jacobson, Manager; Jurgen Suhr and Gerald Melvin, Maple River Water Resource District; Josh Ihry, Steele County Water Resource District; Ray Wolfer and William A. Hejl, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda M. Lovgren and Michelle Anderson, Administrative Assistants; Nina Stone, Accountant; Mike Opat, Engineer for the Board; Brady Woodard, Pat Downs, and several representatives from Moore Engineering, Inc. Chairman Mark Brodshaug and Manager Lance Yohe were absent.

A tour of the Upper Maple River Dam construction site was held. Information was provided on a handout and throughout the tour by Moore Engineering, Inc. and the contractor.

The Southeast Cass Water Resource District did not discuss any business, take any action or make any motions at the meeting.

Adjournment

There being no business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer